



# Santee School District

## SCHOOLS:

Cajon Park  
Carlton Hills  
Carlton Oaks  
Chet F. Harritt  
Hill Creek  
Pepper Drive  
PRIDE Academy  
at Prospect Avenue  
Rio Seco  
Sycamore Canyon  
Alternative  
Success Program

Douglas E. Giles  
Educational Resource Center  
9619 Cuyamaca Street  
Santee, California

## BOARD OF EDUCATION REGULAR MEETING A G E N D A December 4, 2012

### District Mission

*Santee School District assures a quality education, empowering students to achieve academic excellence and to develop life skills needed for success in a diverse and changing society.*

#### **A. OPENING PROCEDURES – 7:00 p.m.**

1. Call to Order and Welcome
2. District Mission
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition of Dan Bartholomew for Service on the Board of Education

*The Board will break for a brief reception honoring Mr. Bartholomew.*

#### **B. REPORTS AND PRESENTATIONS**

1. Superintendent's Report
  - 1.1. Developer Fees Collection Report
  - 1.2. Use of Facilities Report
  - 1.3. Enrollment Report
  - 1.4. Schedule of Upcoming Events
2. Presentation of California School Employees Association (CSEA), Chapter 557 Initial Proposal to Modify Articles of the Current Collective Bargaining Agreement Between Santee School District and CSEA
3. Spotlight: Green Apple Day at Pepper Drive School and Balfour Beatty Construction

#### **C. PUBLIC COMMUNICATION**

*During this time, citizens are invited to address the Board of Education about any item not on the agenda. Request-to-speak cards should be submitted in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.*

BOARD OF EDUCATION • Dan Bartholomew, Dustin Burns, Dianne El-Hajj, Ken Fox, Barbara Ryan  
DISTRICT SUPERINTENDENT • Cathy A. Pierce, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • [www.santeesd.net](http://www.santeesd.net)

**D. CONSENT ITEMS**

*Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Request to speak cards should be submitted in advance.*

**Superintendent**

**1.1. Approval of Minutes**

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

**1.2. Establish Date and Time of the Board of Education Annual Organizational Meeting**

It is recommended that the Board of Education establish December 18, 2012 as the date and time for their annual organization meeting.

**Business Services**

**2.1. Approval/Ratification of Travel Requests**

It is recommended that the Board of Education ratify the authorization granted to personnel requesting out-of-district travel as listed in the item.

**2.2. Approval/Ratification of Expenditure Warrants**

It is recommended that the Board of Education approve and ratify the expenditure warrants for the month of October 2012.

**2.3. Approval/Ratification of Purchase Orders**

It is recommended that the Board of Education approve and ratify purchase orders issued October 1, 2012 through October 31, 2012, as presented.

**2.4. Acceptance of Donations**

It is recommended that the Board of Education accept the listed donations to the Santee School District.

**2.5. Approval/Ratification of Revolving Cash Report**

It is recommended that the Board of Education approve the checks listed in the Revolving Cash Report, as presented.

**2.6. Approval of Consultants and General Service Providers**

It is recommended that the Board of Education approve Consultant and General Service Provider agreements as presented.

**2.7. Approval to Submit Application for PL 81-874 and Designation of Authorized Representative**

It is recommended that the Board of Education approve filing an application for PL 81-874 Federal Impact Aid funds for fiscal year 2012-13 and name Karl Christensen, Assistant Superintendent of Business Services, as the authorized District representative.

**2.8. Adoption of Resolutions Authorizing Specific Designated Agents**

It is recommended that the Board of Education adopt the resolutions designating authorized agents to sign payroll payment orders, sign school orders (commercial warrants), and authorizing the replacement of warrants.

### **Capital Improvement Program**

- 3.1. **Approval of Proposal for Demolition Hazmat Services at Pepper Drive School with Western Environmental and Safety Technologies, Inc. (WEST)**  
It is recommended that the Board of Education approve/ratify WEST for hazmat services for Pepper Drive building projects.
- 3.2. **Approval of Fire Service Installation by Helix Water District for Pepper Drive School**  
It is recommended that the Board of Education approve Helix Water District to provide a 6-inch fire service lateral for Pepper Drive building projects.
- 3.3. **Award of Bid for Demolition and Removal of Remaining Portables at Hill Creek School**  
It is recommended that the Board of Education authorize award of a contract to Anton's Service, Inc. for \$12,679.00 for removal of five (5) building foundations and two (2) remaining portables at Hill Creek School.

### **Educational Services**

- 4.1. **Approval of Re-Appointment of a Representative to the Community Advisory Committee, East County Special Education Region (SELPA)**  
It is recommended that the Board of Education approve the re-appointment of a Santee School District parent representative to the Community Advisory Committee, East County Special Education Region.
- 4.2. **Approval of 2012-13 School Site Fundraising Plans**  
It is recommended that the Board of Education approve the 2012-2013 School Site Fundraising Plans.
- 4.3. **Approval of Master Contract with Vista Hill for Two Mental Health Rehabilitation Specialists**  
It is recommended that the Board of Education approve the a master contract with Vista Hill to provide two Mental Health Rehabilitation Specialists.

### **Human Resources/Pupil Services**

- 5.1. **Personnel, Regular**  
It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations and dismissals.
- 5.2. **Approval of Revisions to the Certificated Non-Management Evaluation Procedures**  
It is recommended that the Board of Education approve revisions to the Certificated Non-Management Evaluation Procedures.

## **E. DISCUSSION AND/OR ACTION ITEMS**

*Members of the audience wishing to address the Board about any of the following items should submit a request to speak card in advance.*

### **Superintendent**

- 1.1. **California School Boards Association (CSBA) Delegate Assembly Call for Nominations**  
Nominations are at the discretion of the Board of Education.

**1.2. Board Legislative Goals**

It is recommended that the Board of Education review the draft of 2013 Legislative Goals, make any desired revisions, and produce a document to share with legislators.

**Business Services**

**2.1 Approval of First Period Interim Report**

It is recommended that the Board of Education approve the First Interim Report for the 2012-13 fiscal year with a positive certification.

**2.2. Approval of Monthly Financial Report**

It is recommended that the Board approve the Monthly Financial Report.

**2.3. Discussion Regarding Various Facility-Related Issues and Funding Considerations**

This is an information item. Action is at the discretion of the Board.

**2.4. Adoption of Resolution #1213-12 to Apply for a Low Interest Loan with the California Energy Commission for Solar Energy Improvements at Eight Schools**

It is recommended that the Board of Education adopt Resolution #1213-12 to submit an application to the California Energy Commission for a low cost loan to fund solar generation projects.

**F. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS**

**G. CLOSED SESSION**

**1. Conference with Labor Negotiator (Govt. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiator: Karl Christensen, Asst. Superintendent*

*Employee Organizations: Santee Teachers Association*

**2. Conference with Labor Negotiator (Govt. Code § 54956.8)**

*Purpose: Negotiations*

*Agency Negotiator: Karl Christensen, Asst. Superintendent*

*Employee Organization: Classified School Employees Association*

**3. Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)**

**4. Public Employee Evaluation (Govt. Code § 54957)**

*Superintendent*

**H. RECONVENE TO PUBLIC SESSION**

**I. ADJOURNMENT**

Per SB 343, the supporting documents for this meeting agenda are available at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting.

*The next regular meeting of the Board of Education is scheduled for December 18, 2012, at 7:00 p.m. in the Douglas E. Giles Educational Resource Center.*

*Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the District at (619) 258-2304 at least 2 days before the meeting date.*